

## **NORTH BEND CITY COUNCIL MINUTES**

**August 16, 2016**

Senior Center, 411 Main Ave. S., North Bend, Washington

### **CALL TO ORDER, ROLL CALL:**

Mayor Hearing called the regular meeting to order at 7:00 p.m.

**Councilmembers Present:** Elwood, Gothelf, Kostanich, Loudenback, Pettersen, and Volken. Councilmember Rosen was excused.

Mayor Hearing recessed the meeting at 7:01 p.m. for a special meeting of the North Bend Transportation Benefit District Board.

Mayor Hearing called the meeting back to order at 7:03 p.m.

Councilmember Loudenback **MOVED**, seconded by Councilmember Gothelf to pull AB16-090 – Resolution Authorizing DEA with Polygon for Cottages at North Bend from the main agenda and place on the consent agenda. The motion **PASSED** 6-0.

### **CONSENT AGENDA:**

**Minutes** – Council Workstudies of May 24, 2016 & June 28, 2016 & Council Meeting of July 19, 2016

**Payroll** – **July 20, 2016 – 27500** through **27506**, in the amount of **\$157,126.92**

**August 5, 2016 – 27507** through **27513**, in the amount of **\$195,601.48**

**Checks** – **August 2, 2016 – 63087** through **63155**, in the amount of **\$365,826.39**

**August 16, 2016 – 63156** through **63197**, in the amount of **\$166,640.13**

**AB16-084** – Motion Approving 2017/2018 Budget Calendar

**AB16-085** – Resolution 1720 Accepting Miners Ridge Infrastructure Improvements

**AB16-086** – Resolution 1721 Awarding Contract to Pacific Ace RE Parks Improvements

**AB16-087** – Ordinance 1597 Amending 2015-2016 Biennial Budget

**AB16-090** – Resolution 1722 Authorizing DEA with Polygon for Cottages at North Bend

Councilmember Loudenback **MOVED**, seconded by Councilmember Gothelf to approve the consent agenda as amended. The motion **PASSED** 6-0.

### **CITIZEN'S COMMENTS:**

**Dave Olson**, 440 Main Avenue S, provided an update on Kiwanis activities.

**Michael Thomas**, 1231 LaForest Drive SE, commented on the City's recent email outage and its effect on the public comment process and ability for residents to provide input to

staff and Councilmembers. He suggested the City investigate a certified public input system such as DocuSign which would assure the sender that a document had been received by the City. He expressed his displeasure that AB16-090 – Resolution Authorizing DEA with Polygon for Cottages at North Bend was moved to the consent agenda as he had intended to comment on the item.

#### **ANNOUNCEMENTS, PRESENTATIONS, APPOINTMENTS:**

**AB16-088** – Appointment to Parks Commission – Youth Position

**Audio: 08:35**

Mayor Hearing recommended the appointment of Will Huestis to Youth Position No. 5 on the Parks Commission.

Councilmember Loudenback **MOVED**, seconded by Councilmember Kostanich to approve AB16-088, confirming the appointment of Will Huestis to Youth Member Position No. 5 on the Parks Commission, term expiring August 31, 2017. The motion **PASSED** 6-0.

#### **COMMISSION AND COMMITTEE REPORTS:**

##### **Planning Commission**

A report of the July 28<sup>th</sup> meeting was provided.

##### **Parks Commission**

No report. The next meeting is scheduled for August 24, 2016.

##### **Economic Development Commission**

No report.

##### **Community & Economic Development Committee** – Councilmember Pettersen, Chair

No report. The next meeting is scheduled for September 20, 2016.

##### **Finance & Administration Committee** – Councilmember Rosen, Chair

No report. The next meeting is scheduled for September 6, 2016.

##### **Public Health & Safety Committee** – Councilmember Gothelf, Chair

A report of the August 9<sup>th</sup> meeting was provided.

##### **Transportation & Public Works Committee** – Councilmember Loudenback, Chair

A report of the August 10<sup>th</sup> meeting was provided.

##### **Council Workstudy** – Mayor Pro Tem Loudenback

A report of the July 26<sup>th</sup> Council Workstudy was provided.

##### **Eastside Fire & Rescue Board Meeting** – Councilmember Gothelf

A report of the August 4<sup>th</sup> meeting was provided.

## **INTRODUCTIONS:**

### **AB16-089 – Motion Authorizing City Hall Professional Services Agreements      Audio: 16:48**

City Administrator Lindell provided the staff report.

The following individuals spoke regarding the Motion Authorizing City Hall Professional Services Agreements:

**Michael Thomas**, 1231 LaForest Drive SE

**Paula Lodahl**, 435 SE Maple Drive

**Berry Rogers**, 345 SE 12<sup>th</sup> Place

Councilmember Loudenback **MOVED**, seconded by Councilmember Gothelf to approve AB16-089, authorizing the Mayor to enter into First Amendments in form approved by the City Attorney, with TCA in an amount not to exceed \$20,000, and with Lawhead Architects in an amount not to exceed \$20,000, for the design of City Hall. The motion **PASSED** 6-0.

### **AB16-091 – Resolution 1723 Authorizing ILA with Snoqualmie Cities for      Audio: 49:34** Emergency Management Organization

Public Works Director Rigos provided the staff report.

Councilmember Loudenback **MOVED**, seconded by Councilmember Pettersen to approve AB16-091, a resolution authorizing an Interlocal Agreement with the Cities of Snoqualmie, Carnation and Duvall for the establishment of an Emergency Management Organization. The motion **PASSED** 6-0.

### **AB16-092 – Ordinance 1598 Amending NBMC 8.26 RE Construction Hours      Audio: 54:39**

City Administrator Lindell provided the staff report.

The following individuals spoke regarding an Ordinance Amending NBMC 8.26 RE Construction Hours:

**Michael Thomas**, 1231 LaForest Drive SE

Councilmember Loudenback **MOVED**, seconded by Councilmember Kostanich to approve AB16-092, an ordinance amending North Bend Municipal Code Section 8.26.110 and creating a new Section 8.26.115 to reduce allowable construction hours, as a first and final reading. The motion **PASSED** 6-0.

## **MAYOR, COUNCIL, AND ADMINISTRATOR CONCERNS AND INITIATIVES:**

City Administrator Lindell thanked Assistant City Administrator/Finance Director Masko for her efforts during the recent firewall/email issues and assured all that anyone that sent an email to the City during the outage received a notice their email did not reach the intended sender. Ms. Lindell noted staff would be performing an assessment of the City's information technology system and the outcome would most likely include a strategic plan as a result of the assessment.

Councilmember Gothelf thanked all citizens that participated in Eastside Fire & Rescue's community meeting and/or answered questions on the online survey regarding development of the mission and strategic goals of the organization.

Councilmember Elwood commented on a recent visit to City Hall and the concern he observed from City Staff regarding the email/firewall issues.

Councilmember Kostanich provided a summary of the July 20<sup>th</sup> Snoqualmie Watershed Forum meeting and the August 5<sup>th</sup> Middle Fork of the Snoqualmie Recreational Tour hosted by Mountains to Sound Greenway Trust.

Councilmember Pettersen thanked Festival at Mt Si Chair Jill Massengill and all the volunteers that worked hard for many months prior to the Festival to ensure its success.

Councilmember Volken thanked those that had applied for a position on the Economic Development Commission and for their willingness to volunteer their time to the community. He noted he was very impressed with the qualification of many who had applied for the positions.

Mayor Hearing spoke regarding the following items:

- 3,000 lbs. of paper shredded during August 6<sup>th</sup> Shred Event
- Festival at Mt Si Event & Festival Committee
- Cancellation of August 23<sup>rd</sup> Council Workstudy & September 6<sup>th</sup> Council Meeting

## **ADJOURNMENT:**

Councilmember Loudenback **MOVED** to adjourn, seconded by Councilmember Gothelf. The motion **PASSED** 6-0.

The meeting adjourned at 8:20 p.m.

ATTEST:

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Kenneth G. Hearing, Mayor

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Susie Oppedal, City Clerk